

Date: August 13, 2019

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Sub: Outcome of 2nd (02/2019-20) Board Meeting

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company was held today i.e. Tuesday, 13th August, 2019 at the Registered Office of the Company and the said meeting commenced at 4.30 P.M. and concluded at 6.15 P.M. The following matters were decided by the board:

1. Considered and Approved the un-audited financial results along with Limited review report of the Company for the quarter ended on 30th June, 2019.
2. Considered and Approved notice of 28th Annual General Meeting of the members of the Company to be held on Friday, 27th September, 2019 at 3:00 PM at registered office of the Company.
3. Considered and Approved the Board of Directors' Report for the year ended on 31st March, 2019.
4. Approved the dates for the closure of Registers of Members & Share Transfer Books (Book Closure) of the Company for the purpose of Annual General Meeting from Saturday, 21/09/2018 to Friday, 27/09/2018 (both days inclusive).
5. Considered and Approved the Resignation of Mr. Prakash Tekwani from the position of Independent Director of the Company.



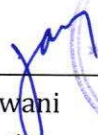
6. Considered and Approved the Appointment of Mr. Vijaykumar Kishnani as an Additional Director of the Company under the category of Independent Director.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Maitri Enterprises Limited



Jaikishan Ambwani
Managing Director
DIN: 03589658



MAITRI ENTERPRISES LIMITED

(CIN:L45208GJ1991PLC016853)

(Regd. Office:- "Gayatri House", Ashok Vihar, Near Maitri Avenue Society,Opp. Govt. Eng. College, Motera, Sabarmati, Ahmedabad 380005)
E-mail id: compliance@maitrienterprises.com website:www.maitrienterprises.com

Part I

(Rs. In Lakhs Except EPS)

Statement of Standalone un-audited Results for the Quarter Ended on 30/06/2019

Particulars	Quarter ended			Year ended
	3 months ended (30/06/2019)	Preceding 3 months ended (31/03/2019)	Corresponding 3 months ended in the previous year (30/06/2018)	(31/03/2019)
	Unaudited	Audited	Unaudited	Audited
1 Income				
Revenue from operations	148.93	208.78	88.29	582.94
other income	15.24	16.94	6.25	41.25
Total income	164.17	225.72	94.54	624.19
2 Expenses				
(a) Cost of material consumed	0.00	0.00	0.00	0.00
(b) purchases of stock-in-trade	159.45	208.22	197.61	734.80
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(10.71)	1.82	(115.72)	(156.43)
(d) Employee benefit expense	6.93	7.48	2.80	17.53
(e) Financial Cost	0.28	1.10	0.12	1.67
(f) Depreciation, depletion and amortisation expense	1.58	1.84	0.38	2.93
(f) Other Expense	6.42	5.40	6.25	21.69
Total Expenses	163.95	225.86	91.44	622.19
3 Total profit before exceptional items and tax	0.22	(0.14)	3.10	2.00
4 Exceptional items	0.00	0.00	0.00	0.00
5 Total profit/(Loss) before tax	0.22	(0.14)	3.10	2.00
7 Tax expenses				
Current tax	0.00	0.55	0.00	0.55
Deferred tax	0.00	0.19	0.00	0.19
Total tax expenses	0.00	0.74	0.00	0.74
8 Net profit/(loss) for the period (PAT)	0.22	(0.88)	3.10	1.26
9 Other Comprehensive Income				
(a) Items that will not be reclassified to profit or loss				
(b) Income tax relating to items that will not be reclassified to Profit or loss				
(c) Items that will be classified to profit or loss				
(d) Income tax relating to items that will be reclassified to profit or loss				
10 Total comprehensive income for the period	0.22	(0.88)	3.10	1.26
11 Details of Equity share capital				
Paid-up equity share capital	190.00	190.00	190.00	190.00
Face value of equity share capital	10.00	10.00	10.00	10.00
12 Earning per share				
Basic	0.01	0.00	0.16	0.07
Diluted	0.01	0.00	0.16	0.07

NOTES

- The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 13/08/2019. The Statutory Auditors of the company have carried out the limited review in respect of the financial results for the quarter
- There are no separate reportable segments. The Company has only one reportably primray business segment
- The Company has adopted Indian Accounting Standards ("Ind AS") from April 01, 2017 and the above financial results are prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (IND AS) prescribed under Section 133 of Companies Act, 2013 and other recongnised accounting practices and policies to the extent
- The figures for the previous quarter/ year have been regrouped/reclassified wherever necessary to make them comparable.

Date: 13.08.2019
Place: Ahmedabad

For MAITRI ENTERPRISES LIMITED

Jaikishan Ambwani
Managing Director
(DIN: 03592680)





To
The Board of Directors
MAITRI ENTERPRISES LIMITED
(Formerly Known as Parth Aluminium Limited)

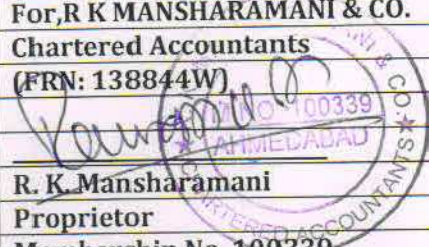
Sub: Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of **MAITRI ENTERPRISES LIMITED ("The Company")** for the quarter ended **30th June, 2019** ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/CMD1/44/2019 dated March 29, 2019("the Circular").

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with circular. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principals laid down in the applicable Indian Accounting Standards prescribed under section 133 of Companies Act, 2013, read with relevant rules issued thereunder other recognized accounting practices and policies, has not disclosed the information required to be disclosed in in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the circular including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad	For, R K MANSHARAMANI & CO.
Date: 13 th August, 2019	Chartered Accountants (FRN: 138844W)
	
	R. K. Mansharamani
	Proprietor
	Membership No. 100339
	UDIN: 19100339AAAAAP1281